



VILLAGE OF BRIDGEVIEW

FIREMEN'S PENSION

7500 SOUTH OKETO AVENUE • BRIDGEVIEW, ILLINOIS 60455
708-4458-8383



VILLAGE PRESIDENT
STEVEN M. LANDEK

CLERK
JOHN C. ALTAR

TRUSTEES
MICHAEL J. PTICEK
MARY M. SUTTON
CLAUDETTE STRUZIK
NORMA J. PINION
JAMES A. CECOTT
PATRICIA A. HIGGINSON

AGENDA
REGULAR MEETING
BRIDGEVIEW FIREMEN'S PENSION BOARD
AUGUST 17, 2011 @ 5:00PM
7500 S OKETO AVE
BRIDGEVIEW, IL 60455

- I. CALL TO ORDER
 - II. ROLL CALL - DECLARE MEETING CONVENED
 - III. MINUTES OF PREVIOUS MEETING
 - A. REGULAR MEETING OF MAY 18, 2011
 - IV. ACCOUNTANT'S REPORT - JEFF BISHOP
 - V. INVESTMENT MANAGER'S REPORT
 - VI. ATTORNEY'S REPORT
 - VII. OLD BUSINESS
 - A. ANNUAL FINANCIAL REPORT DATED DECEMBER 31, 2009
 - B. AFIDAVITS OF ELIGIBILITY TO BENEFICIARIES (COMPLETED)
 - C. MAYORAL APPOINTED POSITION WITH A THREE YEAR TERM ENDING APRIL 30, 2014
 - D. TRUSTEE CERTIFICATION AND ANNUAL CON-ED
 - E. REVIEW AND POSSIBLE ADOPTION OF PROPOSED INVESTMENT POLICY
 - VIII. NEW BUSINESS
 - A. APPLICATION FOR PENSION BENEFITS FROM TIMOTHY LANDINGHAM, JAMES P. RUSSELL, MICHAEL RUSSELL AND ROBERT STANTON
 - B. LIQUIDATION OF LINCOLN BENEFIT LIFE SAVER'S INDEX ANNUITY
 - C. ACTUARIAL VALUATION REPORT DATED DECEMBER 31, 2010 PROVIDED BY TIMOTHY SHARPE
 - D. ANNUAL TAX LEVY REQUEST AND FISCAL CONDITION REPORT DECEMBER 31, 2010
 - E. INVOICE # 14577 FROM RICHARD REIMER & ASSOCIATES FOR \$871.34
 - F. APPROVAL OF BILLS TO BE PAID OR RATIED
 - G. COMBINED SERVICE REPAYMENT FOR DANIEL RUSSELL
 - IX. ADJOURNMENT
- A WELL BALANCED COMMUNITY**